

**United States Bankruptcy Court
For the Eastern District of Texas
Sherman Division**

IN RE:)	Case No. 03-43959
)	
LOGAN & TAMMY FERGUSON)	
)	
Debtor(s))	Chapter 7

Trustee's Final Report, Application for Compensation,
and Report of Proposed Distribution

CHRISTOPHER J. MOSER, the Trustee of the estate of the above named debtor(s), certifies under penalty of perjury, to the Court and United States Trustee, that the trustee has faithfully and properly fulfilled the duties of his office, that the trustee has examined all proofs of claim as appropriate in preparation for the proposed distribution, and that the proposed distribution attached hereto is proper and consistent with the law and rules of the Court. The Trustee applies for the commissions and expenses set forth herein and states that they are reasonable and proper.

I hereby authorize the Office of the United States Trustee to file by electronic means this Trustee's Final Report, Application for Compensation and Report of Proposed Distribution on my behalf, and I agree and acknowledge that the designation of my signature on this document, once filed, constitutes my valid signature for the purposes of 11 U.S.C. §704(9) and Fed. R. Bankr. Pro. 9011.

Therefore, the Trustee requests that the Final Report, Application for Compensation, and Report of Proposed Distribution be approved.

Date: January 27, 2005

/s/ Christopher J. Moser, Trustee
Christopher J. Moser, Trustee

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

IN RE:	§	
	§	CASE NO. 03-43959
LOGAN & TAMMY FERGUSON	§	(Chapter 7)
	§	
DEBTOR(S)	§	

TRUSTEE'S FINAL REPORT AND APPLICATION TO CLOSE
CASE AND DISCHARGE TRUSTEE

The Trustee of the estate presents the following final report:

1. The Trustee applies for commissions and expenses set forth in Schedule A and states: That they are reasonable and proper; that in the course of the performance of duties, the Trustee has advanced monies from personal funds for expenses, and the Trustee has not been reimbursed.
2. The Trustee submits Form I. as a summary of the assets and an estate property record. Any property scheduled under 11 U.S.C. Sec. 521(1) and not administered shall be deemed abandoned pursuant to 11 U.S.C. Sec. 554 (c).
3. The Trustee has reduced all assets of this estate to cash or otherwise lawfully disposed of them and the estate is ready to be closed.
4. The Trustee submits Form II. as the account of estate cash receipts and disbursements.
5. There is no agreement or understanding between the Trustee and any other person for a division of the compensation sought by this application except as permitted by the Bankruptcy Code.
6. The Trustee requests approval of this final report.
7. The Trustee has examined each and every claim filed and noted his approval of claims as filed, or he has filed objections to allowance or requests for reclassification.

SCHEDULE A-1

Case Name: Logan & Tammy Ferguson

Case Number: 03-43959

A. Receipts----- \$10,463.22

B. Disbursements

1. Secured Creditors----- \$0.00

2. Administrative----- \$3,000.00

3. Priority----- \$0.00

4. Other----- \$0.00

Total Disbursements----- \$3,000.00

C. Current Balance----- \$7,463.22

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Page: 1

Case No: 03-43959 BTR Judge: BRENDA T. RHOADES
Case Name: FERGUSON, LOGAN WILBUR JR.
FERGUSON, TAMMY GAIL
For Period Ending: 01/26/05

Trustee Name: CHRISTOPHER J. MOSER
Date Filed (f) or Converted (c): 08/27/03 (f)
341(a) Meeting Date: 10/10/03
Claims Bar Date: 04/28/04

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA=554(a) Abandon DA=554(c) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. 8380 Holliday Road, Lantana, TX Debtor Claimed 100% Exemption on Schedule C	311,000.00	0.00		0.00	FA
2. 233 Malibu Dr., Highland Villiage, TX Gross Sale = \$130,000.00 less realtor's commission = \$7,800.00 less document preparation = \$150.00 less title insurance = \$1,109.00 less escrow fee = \$175.00 less courier fee = \$30.00 less guaranty fee = \$1.00 less recording fees = \$55.00 less certified tax svcs = \$60.00 less home warranty = \$350.00 less 1st mortgage = \$109,129.70 less 2nd mortgage = \$5,831.71 less taxes 2004 = \$1,420.78 = amount to trustee = \$3887.81 + \$19.99 adjustment = \$3,907.80 paid to trustee.	145,000.00	Unknown		130,000.00	FA
3. 340 Pinyon Dr., Coppell, TX Gross Sale = 120,500.00 less commission of \$7,230.00 less title insurance of \$1,053.00 less escrow fees of \$160.00 less Guarantee fee of \$1.00 less tax certificate of \$45.05 less Express Mail of \$30.00 less Document Preparation of \$90.00 less Recording fees of \$16.00 less Release of \$32.00 less Warranty of \$380.00 less first mortgage of \$101,865.74 less second mortgage of \$4,796.42 less taxes of \$1,603.17 remaining amount paid to estate = \$3,197.62.	120,000.00	120,500.00		120,500.00	FA
4. CASH	50.00	Unknown	DA	0.00	FA
5. Checking Account	85.00	Unknown	DA	0.00	FA
6. HOUSEHOLD GOODS Debtor exempted \$2,710.00 of household goods & the trustee abandons the remaining \$400.00	3,110.00	0.00	DA	0.00	FA
7. VOID (u)	Unknown	0.00		0.00	FA
8. VOID (u)	Unknown	0.00		0.00	FA
9. VOID (u)	Unknown	0.00		0.00	FA
10. VOID (u)	Unknown	0.00		0.00	FA
11. VOID (u)	Unknown	0.00		0.00	FA

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

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Case No: 03-43959 BTR Judge: BRENDA T. RHOADES
Case Name: FERGUSON, LOGAN WILBUR JR.
FERGUSON, TAMMY GAIL

Trustee Name: CHRISTOPHER J. MOSER
Date Filed (f) or Converted (c): 08/27/03 (f)
341(a) Meeting Date: 10/10/03
Claims Bar Date: 04/28/04

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA=554(a) Abandon DA=554(c) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
12. VOID (u)	Unknown	0.00		0.00	FA
13. VOID (u)	Unknown	0.00		0.00	FA
14. VOID (u)	Unknown	0.00		0.00	FA
15. WEARING APPAREL Debtor Claimed 100% Exemption on Schedule C	950.00	0.00		0.00	FA
16. VOID (u)	Unknown	0.00		0.00	FA
17. Post Petition Rent: 340 Pinyon, Coppell, TX (u) rent received Oct 2003	Unknown	N/A		1,450.00	FA
18. FURS AND JEWELRY Debtor Claimed 100% Exemption on Schedule C	875.00	0.00		0.00	FA
19. Post Petition Rent: 340 Pinyon, Coppell, TX (u) rent received Nov 2003	Unknown	N/A		1,450.00	FA
20. FIREARMS AND HOBBY EQUIPMENT Debtor Claimed 100% Exemption on Schedule C	550.00	0.00		0.00	FA
21. VOID (u)	Unknown	0.00		0.00	FA
22. 401 K Debtor Claimed 100% Exemption on Schedule C	74,000.00	0.00		0.00	FA
23. 2800/ month in rental property Post petition rent collected listed separated.	0.00	0.00	OA	0.00	FA
24. Tax Return received in May 2003 debtor spent refund by paying IRS and downpymt of home and paying off a vehicle	20,000.00	0.00	DA	0.00	FA
25. 1999 Ford Expedition Debtor Claimed 100% Exemption on Schedule C	15,000.00	0.00		0.00	FA
26. 2002 Dodge Ram 1500 Debtor Claimed 100% Exemption on Schedule C	12,950.00	0.00		0.00	FA
27. OFFICE EQUIPMENT	350.00	0.00		0.00	FA

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Page: 3

Case No: 03-43959 BTR Judge: BRENDA T. RHOADES
Case Name: FERGUSON, LOGAN WILBUR JR.
FERGUSON, TAMMY GAIL

Trustee Name: CHRISTOPHER J. MOSER
Date Filed (f) or Converted (c): 08/27/03 (f)
341(a) Meeting Date: 10/10/03
Claims Bar Date: 04/28/04

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA=554(a) Abandon DA=554(c) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
Debtor Claimed 100% Exemption on Schedule C					
28. VOID (u)	Unknown	0.00		0.00	FA
29. Chase Gold Visa - Credit (u)	450.00	450.00		450.00	FA
INT. Post-Petition Interest Deposits (u)	Unknown	N/A		7.80	Unknown

				Gross Value of Remaining Assets
TOTALS (Excluding Unknown Values)	\$ 704,370.00	\$ 120,950.00	\$ 253,857.80	\$0.00
				(Total Dollar Amount in Column 6)

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

Quilling, Selander, Cummiskey & Lownds, P.C. is employed to represent the trustee. The trustee is a partner in the same firm. Michael Stevens is employed as a realtor. Litzler, Segner, Shaw, & McKenney, LLP is employed as accountants. On March 11, 2004, Orders Granting Motions to Sell items # 2 & 3 were entered. In both sales, the Trustee will receive 40% of the net proceeds after paying the first lien holder, all closing costs, property taxes and realtor's commission. All claims orders have been entered.

Initial Projected Date of Final Report (TFR): 12/31/05 Current Projected Date of Final Report (TFR): 01/27/05

FORM 2

Page: 1

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 03-43959 BTR
Case Name: FERGUSON, LOGAN WILBUR JR.
FERGUSON, TAMMY GAIL
Taxpayer ID No: *****6199
For Period Ending: 01/27/05

Trustee Name: CHRISTOPHER J. MOSER
Bank Name: BANK OF AMERICA, N.A.
Account Number: *****0256 BofA - Money Market Account

Blanket Bond (per case limit): \$ 300,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	UTC	Deposits (\$)	Disbursements (\$)	Account Balance (\$)
10/07/03	17	DFW Margarita Machine Rental 637 Cowboys Pkwy, Ste. 2035 Irving, TX 75063	Rent: 340 Pinyon Ln, Coppell	1122-000	1,450.00		1,450.00
10/31/03	INT	BANK OF AMERICA, N.A.	Interest Rate 0.200	1270-000	0.14		1,450.14
11/03/03	19	Demetrius D. Thompson dba D. Enterprise 340 Pinyon Ln. Coppell, TX 75019	Rent: 340 Pinyon, Coppell	1122-000	1,450.00		2,900.14
11/10/03	29	Roger M. Yale Attorney IOLTA Client Trust Acct. 1512 East McKinney Denton, TX 76209	Credit- Chase Gold Visa Credit from Charge on Chase Gold VISA	1229-000	450.00		3,350.14
11/28/03	INT	BANK OF AMERICA, N.A.	Interest Rate 0.200	1270-000	0.49		3,350.63
12/31/03	INT	BANK OF AMERICA, N.A.	Interest Rate 0.100	1270-000	0.29		3,350.92
01/30/04	INT	BANK OF AMERICA, N.A.	Interest Rate 0.100	1270-000	0.27		3,351.19
02/27/04	INT	BANK OF AMERICA, N.A.	Interest Rate 0.100	1270-000	0.27		3,351.46
03/31/04	INT	BANK OF AMERICA, N.A.	Interest Rate 0.100	1270-000	0.29		3,351.75
04/30/04	INT	BANK OF AMERICA, N.A.	Interest Rate 0.100	1270-000	0.27		3,352.02
05/19/04	2	Texas Title, Inc. fka Safeco Texas 4017 Preston Rd., Ste. 520 Plano, TX 75093	233 Malibu Gross Sale = \$130,000.00 less realtor's commission = \$7,800.00 less document preparation = \$150.00 less title insurance = \$1,109.00 less escrow fee = \$175.00 less courier fee = \$30.00 less guaranty fee = \$1.00 less recording fees = \$55.00 less certified tax svcs = \$60.00 less home warranty = \$350.00 less 1st mortgage = \$109,129.70 less 2nd mortgage = \$5,831.71 less taxes 2004 = \$1,420.78 = amount to trustee = \$3887.81 + \$19.99 adjustment = \$3,907.80 paid to trustee.	1110-000	3,907.80		7,259.82
05/24/04	3	Land America 340 Pinyon		1110-000	3,197.62		10,457.44

Page Subtotals

10,457.44

0.00

Ver: 9.56

FORM 2

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ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 03-43959 BTR
Case Name: FERGUSON, LOGAN WILBUR JR.
FERGUSON, TAMMY GAIL
Taxpayer ID No: *****6199
For Period Ending: 01/27/05

Trustee Name: CHRISTOPHER J. MOSER
Bank Name: BANK OF AMERICA, N.A.
Account Number: *****0256 BofA - Money Market Account

Blanket Bond (per case limit): \$ 300,000.00

Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	UTC	Deposits (\$)	Disbursements (\$)	Account Balance (\$)
		American Title 2201 N. Central Expressway, Ste. 190 Richardson, TX 75080					
05/28/04	INT	BANK OF AMERICA, N.A.	Interest Rate 0.100	1270-000	0.44		10,457.88
06/30/04	INT	BANK OF AMERICA, N.A.	Interest Rate 0.100	1270-000	0.86		10,458.74
07/26/04	000301	QSC&L 2001 Bryan Street, Suite 1800 Dallas, TX 75201	Per Order Entered on 7/20/04 Attorney's Fees	3110-000		3,000.00	7,458.74
07/30/04	INT	BANK OF AMERICA, N.A.	Interest Rate 0.100	1270-000	0.86		7,459.60
08/31/04	INT	BANK OF AMERICA, N.A.	Interest Rate 0.100	1270-000	0.63		7,460.23
09/30/04	INT	BANK OF AMERICA, N.A.	Interest Rate 0.100	1270-000	0.61		7,460.84
10/29/04	INT	BANK OF AMERICA, N.A.	Interest Rate 0.100	1270-000	0.63		7,461.47
11/30/04	INT	BANK OF AMERICA, N.A.	Interest Rate 0.100	1270-000	0.61		7,462.08
12/31/04	INT	BANK OF AMERICA, N.A.	Interest Rate 0.100	1270-000	0.63		7,462.71
01/26/05	INT	BANK OF AMERICA, N.A.	INTEREST REC'D FROM BANK	1270-000	0.51		7,463.22
01/26/05		Transfer to Acct #*****6362	Final Posting Transfer	9999-000		7,463.22	0.00

COLUMN TOTALS	10,463.22	10,463.22	0.00
Less: Bank Transfers	0.00	7,463.22	
Subtotal	10,463.22	3,000.00	
Less: Payments to Debtors		0.00	
Net	10,463.22	3,000.00	

Page Subtotals 5.78 10,463.22

FORM 2

Page: 3

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 03-43959 BTR
 Case Name: FERGUSON, LOGAN WILBUR JR.
 FERGUSON, TAMMY GAIL
 Taxpayer ID No: *****6199
 For Period Ending: 01/27/05

Trustee Name: CHRISTOPHER J. MOSER
 Bank Name: BANK OF AMERICA, N.A.
 Account Number: *****6362 BofA - Checking Account
 Blanket Bond (per case limit): \$ 300,000.00
 Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	UTC	Deposits (\$)	Disbursements (\$)	Account Balance (\$)
01/26/05		Transfer from Acct #*****0256	Transfer In From MMA Account	9999-000	7,463.22		7,463.22

COLUMN TOTALS	7,463.22	0.00	7,463.22
Less: Bank Transfers	7,463.22	0.00	
Subtotal	0.00	0.00	
Less: Payments to Debtors		0.00	
Net	0.00	0.00	

	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
TOTAL - ALL ACCOUNTS			
BofA - Money Market Account - *****0256	10,463.22	3,000.00	0.00
BofA - Checking Account - *****6362	0.00	0.00	7,463.22
	-----	-----	-----
	10,463.22	3,000.00	7,463.22
	=====	=====	=====

Page Subtotals 7,463.22 0.00

SCHEDULE B

LOGAN & TAMMY FERGUSON

03-43959

TRUSTEE COMPENSATION:

Total Receipts =	\$10,463.22	
25% of first \$5,000.00 =		\$1,250.00
10% over \$5,000.00 & under \$50,000.00 =		\$546.32
5% over \$50,000.00 & under \$1,000,000.00 =		\$0.00
3% over \$1,000,000.00 =		\$0.00
Total Trustee Fees =		\$1,796.32

UNREIMBURSED EXPENSES: (SEE EXHIBIT "A")

Paralegal Time	252.00
Copies	0.00
Postage	1.48
Secretarial	7.50
Certified Order	0.00
Certified Mail	0.00
Travel	0.00
Federal Express	0.00
Recording Fees	0.00
Premium on Bond	<u>0.00</u>
TOTAL UNREIMBURSED EXPENSES =	260.98

RECORDS:

Trustee did not take possession of business or personal records of debtor.

☒

Trustee did take possession of business or personal records of debtor.

☐

Notice given to debtor on _____
to pick up business or personal records in
hands of Trustee. If not picked up within
30 days such records or work files may be
destroyed.

☐

**Exhibit "A"
Expenses**

Paralegal Time:

Preparation of Deposits (5) & Checks (1)

Request Bar Date

Reconcile Bank Balance

Trustee's Final Report

Distribution Checks

Trustee's Final Account

<u>Time</u>	<u>Expense at \$30 / hr</u>	<u>Expense at \$60 / hr</u>	<u>Total Expense</u>
1.2	36.00		36.00
0.2	6.00		6.00
1.0	30.00		30.00
1.5		90.00	90.00
0.5		30.00	30.00
1.0		60.00	60.00

Total Paralegal Time

180.00

72.00

252.00

Copies, Postage & Secretarial:

Data Entry for Form 1

Distribution Checks (quantity = 4)

<u>No. of Copies</u>	<u>Cost of Postage</u>	<u>Secretarial Hours</u>	<u>Certified Order</u>	<u>Certified Mail</u>	<u>Travel Miles</u>
	\$1.48	0.50			

Column Totals

0 1.48 0.50 0.00 0.00 0.00

Paralegal Time	252.00
Copies = \$0.25 each	0.00
Postage	1.48
Secretarial @ \$15.00 per hr	7.50
Certified Order	0.00
Certified Mail	0.00
Travel \$0.35 per mile	0.00
Federal Express	0.00
Recording Fees	0.00
Premium on Bond	0.00
Grand Total =	\$260.98

SCHEDULE C LOGAN & TAMMY FERGUSON 03-43959
EXPENSES OF ADMINISTRATION

		AMOUNT <u>CLAIMED</u>	AMOUNT <u>PAID</u>	AMOUNT <u>DUE</u>
1	11 U.S.C. Sec 507(a)(1) <u>Court Cost & Fees</u> A. Notice & Claim Fees B. Adv. Filing Fees C. Quarterly Chapt 11			
2	11 U.S.C. Sec 503(b)(1)(a) <u>Preservation of Estate</u> A. Transportation B. Storage C. Wages D. Estates share FICA E. Watchman F. Insurance G. Upkeep H. Advertising I. Expenses in Sale of Real Estate J. Trustee's Bond			
3	11 U.S.C. Sec 503(b)(2) <u>Post-Petition Taxes</u> <u>and Related Penalties</u>			
4	11 U.S.C. Sec 503(b)(2) <u>Compensation and Reimbursement</u> A. Trustee Fees B. Trustee Expenses C. Attorney to Trustee D. Expenses for Attny to Trustee E. Attorney to Debtor F. Expenses for Attny to Debtor G. Auctioneers Fees H. Auctioneers Expenses I. Appraiser J. Accountant Fees K. Accountant Expense	1,796.32 260.98 3,000.00 0.00 0.00 0.00 988.00 41.02	0.00 0.00 3,000.00 0.00 0.00 0.00 0.00 0.00	1,796.32 260.98 0.00 0.00 988.00 41.02
5	11 U.S.C. Sec 503(b)(3) <u>Expenses of Creditors</u> <u>or Committees</u>			
6	11 U.S.C. Sec 503(b)(4) <u>Compensation of Professionals</u> <u>for Creditors or Committees</u>			
7	Other			
TOTAL		\$6,086.32	\$3,000.00	\$3,086.32

SCHEDULE D**LOGAN & TAMMY FERGUSON 03-43959****PRIORITY CLAIMS OTHER THAN ADMINISTRATIVE EXPENSES
IN THE FOLLOWING ORDER OF PRIORITY**

	(1) Claim <u>No.</u>	(2) Amount <u>Claimed</u>	(3) Amount <u>Allowed</u>	(4) Amount <u>Paid</u>	(5) Amount <u>Due</u>
1	For Credit Extended Sec 364(e)(1)				
2	Claims from Failure of adequate protection Sec. 307(a)(b)				
3	"Gap Claims" Sec. 507(a)(2)				
4	Wages,etc. Sec. 507(a)(3)				
5	Contributions to benefit plans Sec. 507(a)(4)				
6	Engaged in raising of grain or fisherman Sec. 507(a)(5)				
7	Consumer Deposits Sec. 507(a)(6)				
8	Alimony or Support or Child; Sec. 507(a)(7)				
9	Taxes Sec. 507(a)(8)				

TOTAL ALLOWED PRIORITY CLAIMS: \$0.00

SCHEDULE E LOGAN & TAMMY FERGUSON 03-43959

SECURED CLAIMS

Claim <u>No.</u>	<u>Creditor</u>	(1) Amount of <u>Claim</u>	(2) Amount not <u>Determined</u>	(3) Amount <u>Allowed</u>	(4) Amount <u>Paid</u>	(5) Amount <u>Due</u>
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Total of ALLOWED Secured Claims: \$0.00

Total UNSECURED CLAIMS Allowed: \$411,769.96

Eastern District of Texas Claims Register

03-43959 Logan Wilbur Ferguson and Tammy Gail Ferguson

Honorable Brenda T. Rhoades

Debtor Name: FERGUSON,LOGAN WILBUR

Claim No: 1	Creditor Name: Chase Manhattan Bank USA, NA c/o Chase BankCard Services, Inc. PO Box 52176 Phoenix, AZ 85072-2176	Last Date to File Claims: Last Date to File (Govt): 07/27/2004 Filing Status: Docket Status: Late: N
Claim Date: 02/13/2004	Amends Claim No: Amended By Claim No:	Duplicates Claim No: Duplicated By Claim No:
Class	Amount Claimed	Amount Allowed
Unsecured	\$16126.56	
Total	\$16126.56	
Description:		
Remarks:		

Claim No: 2	Creditor Name: Capital One Bank PO Box 85167 Richmond, VA 23285	Last Date to File Claims: Last Date to File (Govt): 07/27/2004 Filing Status: Docket Status: Late: N
Claim Date: 04/01/2004	Amends Claim No: Amended By Claim No:	Duplicates Claim No: Duplicated By Claim No:
Class	Amount Claimed	Amount Allowed
Unsecured	\$11487.59	
Total	\$11487.59	
Description:		
Remarks:		

Claim No: 3	Creditor Name: New Glazing Industries, Ltd. c/o Bruce Akerly, Esq. 3232 McKinney Ave., Ste. 1400 Dallas, TX 75204-2429	Last Date to File Claims: Last Date to File (Govt): 07/27/2004 Filing Status: Docket Status: Late: N
Claim Date: 04/20/2004	Amends Claim No: Amended By Claim No: 4	Duplicates Claim No: Duplicated By Claim No:
Class	Amount Claimed	Amount Allowed
Secured	\$394813.95	
	125	

Total	\$394813.95
Description:	claim # 3 Agreed order
Remarks:	allow as unsec \$384,155.81

Claim No: 4	Creditor Name: New Glazing Industries, Ltd. c/o Bruce Akerly, Esq. 3232 McKinney Ave., Ste. 1400 Dallas, TX 75204-2429	Last Date to File Claims: Last Date to File (Govt): 07/27/2004 Filing Status: Docket Status: Late: N
Claim Date: 06/10/2004	Amends Claim No: 3 Amended By Claim No:	Duplicates Claim No: Duplicated By Claim No:
Class	Amount Claimed	Amount Allowed
Secured	\$384155.81	
Total	\$384155.81	
Description:		
Remarks: Withdrawn 6/11/04 claim withdrawn		

Claims Register Summary

Case Name: Logan Wilbur Ferguson and Tammy Gail Ferguson

Case Number: 2003-43959

Chapter: 7

Date Filed: 08/27/2003

Total Number Of Claims: 4

	Total Amount Claimed	Total Amount Allowed
Unsecured	\$27614.15	
Secured	\$384155.81	
Priority		
Unknown		
Administrative		
Total	\$411769.96	

PACER Service Center			
Transaction Receipt			
01/27/2005 07:25:13			
PACER Login:	cm1174	Client Code:	
Description:	Claims Register	Search Criteria:	03-43959 Filed or Entered From: 1/28/2002 Filed or Entered To: 1/27/2005

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

IN RE:	§	
	§	CASE NO. 03-43959
LOGAN AND TAMMY FERGUSON	§	(Chapter 7)
	§	
DEBTOR(S)	§	

TRUSTEE'S REPORT OF
PROPOSED FINAL DISTRIBUTIONS

The undersigned trustee of the estate hereby submits to the Court and to the United States Trustee this Report of Proposed Final Distributions.

1. The Court has entered orders which have become final, and which dispose of all objections to claims, all applications for compensation, and all other matters which must be determined by the Court before final distribution can be made.

2. The trustee proposes to make final distribution of the funds of the estate as follows, and will make such distribution upon certification by the U.S. Trustee unless written objection thereto is filed and served on the trustee and on the U.S. Trustee.

1 Balance on hand		\$7,463.22
2 Administrative Expenses to be paid (see attached schedule of payees and amounts)	\$3,086.32	
3 Priority Claims to be paid (see attached schedule of payees and amounts)	\$0.00	
4 Secured Claims to be paid (see attached schedule of payees and amounts)	\$0.00	
5 Unsecured Claims to be paid (see attached schedule of payees and amounts)	\$4,376.90	
6 Miscellaneous distributions to be paid (see attached schedule of payees and amounts) Surplus to Debtor		
7 Total Distributions to be made.	\$7,463.22	
8 Zero Balance		\$0.00

/s/ Christopher J. Moser
Christopher J. Moser
2001 Bryan Street, Suite 1800
Dallas, Texas 75201

PROPOSED DISTRIBUTION

Case Number: 03-43959 BTR

Page 1

Date: January 27, 2005

Debtor Name: FERGUSON, LOGAN WILBUR JR. \ FERGUSON, TAMMY GAIL

Claim #	Payee Name	Class	Priority	Amt Claimed * Amt Allowed	Paid to Date	Claim Balance	Proposed Pymt	Funds Remaining
Beginning Balance								\$7,463.22
Claim Type -								
	CHRISTOPHER J. MOSER COMPENSATION	Admin		\$1,796.32 * \$1,796.32	\$0.00	\$1,796.32	\$1,796.32	\$5,666.90
	Percent Paid: 100.0000 %							
	CHRISTOPHER J. MOSER EXPENSES	Admin		\$260.98 * \$260.98	\$0.00	\$260.98	\$260.98	\$5,405.92
	Percent Paid: 100.0000 %							
Subtotal For Claim Type				\$2,057.30 * \$2,057.30	\$0.00	\$2,057.30	\$2,057.30	
Claim Type 223 - Trustee's Acct. Fees								
	Litzler, Segner, Shaw & McKenney, LLP	Admin	221	\$1,029.02 * \$1,029.02	\$0.00	\$1,029.02	\$1,029.02	\$4,376.90
	Percent Paid: 100.0000 %							
Subtotal For Claim Type 223				\$1,029.02 * \$1,029.02	\$0.00	\$1,029.02	\$1,029.02	
Subtotals For Class Administrative				\$3,086.32 * \$3,086.32	\$0.00	\$3,086.32	\$3,086.32	
Claim Type 400 - General Unsecured Claims								
000001	Chase Manhattan Bank USA, NA	Unsec	400	\$16,126.56 * \$16,126.56	\$0.00	\$16,126.56	\$171.42	\$4,205.48
	Percent Paid: 1.0630 %							
000002	Capital One Bank	Unsec	400	\$11,487.59 * \$11,487.59	\$0.00	\$11,487.59	\$122.11	\$4,083.37
	Percent Paid: 1.0630 %							
000003	New Glazing Industries, Ltd.	Unsec	400	\$394,813.95 * \$384,155.81	\$0.00	\$384,155.81	\$4,083.37	\$0.00
	Percent Paid: 1.0629 %							
Subtotal For Claim Type 400				\$422,428.10 * \$411,769.96	\$0.00	\$411,769.96	\$4,376.90	
Subtotals For Class Unsecured				\$422,428.10 * \$411,769.96	\$0.00	\$411,769.96	\$4,376.90	
<< Totals >>				\$425,514.42 \$414,856.28	\$0.00	\$414,856.28	\$7,463.22	\$0.00

Proposed distribution is dependent on the Court's rulings on administrative expenses, contest of claims, and/or objections made to this proposed distribution.

A. U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

B. TYPE OF LOAN Conventional Uninsured

AMERICAN
TITLE COMPANY

6. FILE NO. H 2004 NL 817105-P (342)

7. LOAN NO. 438508 & 2438608

MORTGAGE INS.

8. CASE NO.

SETTLEMENT STATEMENT

C. NOTE:

This form is furnished to give you a statement of actual settlement costs. Amounts paid to and by the settlement agent are shown. Items marked "(p.o.c.)" were paid outside the closing; they are shown here for informational purposes and are not included in the totals.

D. JENNIFER M. COOPER

NAME OF BORROWER
AND ADDRESS

E. LOGAN WILBUR FERGUSON BY TRUSTEE LOGAN FERGUSON BY TRUSTEE
 NAME OF SELLER 340 PINYON LANE
 AND ADDRESS COPPELL, TX 75019

F. SEBRING CAPITAL PARTNERS, LP
 NAME OF LENDER 4000 INTERNATIONAL PKWY, #3000
 AND ADDRESS CARROLLTON, TEXAS 75007

G. 340 PINYON LANE
 PROPERTY LOCATION COPPELL, TX 75019

H. AMERICAN TITLE COMPANY
 SETTLEMENT AGENT 2201 W Central Expressway #190
 PLACE OF SETTLEMENT Richardson TX 75080

I. SETTLEMENT DATE MAY 14, 2004
 PRORATION DATE

K. Summary of Seller's Transaction

400. Gross Amount Due To Seller		120,500.00
401. Contract sales price		
402. Personal property		
403.		
404.		
405.		
Adjustments for items paid by seller in advance		
406. City/town taxes		
407. County taxes		
408. Assessments		
409.		
410.		
411.		
412.		
420. Gross Amount Due To Seller		120,500.00
500. Reductions In Amount Due To Seller		
501. Excess deposit (see instructions)		
502. Settlement charges to seller (line 1400)		9,037.05
503. Existing loan(s) taken subject to		
504. Payoff of first mortgage loan	CHASE MANHATTAN MORTGAGE CORP.	101,865.74
505. Payoff of second mortgage loan	NEW GLAZING INDUSTRIES, LTD	4,796.42
506. TAXES 1/1/04-5/20/04		1,603.17
507.		
508. PAYOFF OF FOURTH MORTGAGE LOAN	QUILLING, SELANDER, CUMMISKEY	3,197.62
509.		
Adjustments for items unpaid by seller		
510. City/town taxes		
511. County taxes		
512. Assessments		
513.		
514.		
515.		
516.		
517.		
518.		
519.		
520. Total Reduction Amount Due Seller		120,500.00
600. Cash At Settlement To/From Seller		
601. Gross amount due to seller (line 420)		120,500.00
602. Less reductions in amt. due seller (line 520)		120,500.00
603. Cash From Seller		.00

340
Pinyon

FILE NUMBER: A17105-P				PAID FROM BORROWER'S FUNDS AT SETTLEMENT	PAID FROM SELLER'S FUNDS AT SETTLEMENT
<u>Settlement Charges</u>					
700.	Total Sales/Brokers Commission based on price	120,500.00 @ 6.00% =	7,230.00		
	Division of Commission (line 700) as follows:				
701	\$ 7,230.00 CLAUDIA SHUGART				
702	\$				
703.	Commission paid at Settlement				7,230.00
704.					
<u>800. Items Payable In Connection With Loan</u>					
801.	Loan Origination Fee				
802.	Loan Discount				
803.	Appraisal Fee REAM & ASSOCIATES	325.00		(p.o.c.)	
804.	Credit Report				
805.	Lender's Inspection Fee				
806.	Mortgage Ins. App. Fee				
807.	Assumption Fee				
808.	PROCESSING FEE CTX MORTGAGE CO			500.00	
809.	COURIER/EXPRESS CTX MORTGAGE CO			38.00	
810.	MTG BROKER FEE SEBRING TO CTX MTG	2,169.00		(p.o.c.)	
811.	MTG BROKER FEE CTX MORTGAGE CO			1,170.00	
811a.	TAX SERVICE FEE SEBRING CAPITAL PARTNERS, LP			78.00	
811b.	UNDERWRITING FEE SEBRING CAPITAL PARTNERS, LP			495.00	
811c.	FLOOD CERT SEBRING CAPITAL PARTNERS, LP			10.00	
811d.	CLOSE ADMIN FEE SEBRING CAPITAL PARTNERS, LP			135.00	
<u>900. Items Required By Lender To Be Paid In Advance</u>					
901.	Interest fro 5/14/2004 t 6/01/2004 @ \$ 22.2800 /day			401.04	
901a.	INTEREST FRO 5/14/2004 t 6/01/2004 @ \$ 3.4500 /day			52.28	
902.	Mortgage Insurance Premium for				
903.	Hazard Insurance Premium for 1 years to WESTWOOD INSURANCE			1,220.00	
904.					
905.					
<u>1000. Reserves Deposited With Lender</u>					
1001.	Hazard insurance months @ \$ per month				
1002.	Mortgage Insurance months @ \$ per month				
1003.	City property taxes months @ \$ per month				
1004.	County property taxes months @ \$ per month				
1005.	Annual assessments months @ \$ per month				
1006.	months @ \$ per month				
1007.	months @ \$ per month				
1008.	months @ \$ per month				
1009.	AGGREGATE ADJUSTMENT months @ \$ per month			.00	.00
<u>1100. Title Charges</u>					
1101.	Settlement or closing fee				
1102.	Abstract or title search				
1103.	Title examination				
1104.	Title insurance binder				
1105.	Document preparation DON LEDBETTER, PLLC			300.00	
1106.	Notary fees				
1107.	Attorney's fees				
1108.	Title Insurance AMERICAN TITLE			432.70	1,053.00
	(includes above item numbers: 1101, 1102, 1103)				
1109.	Lender's coverage 108,450.00				
1109a.	Lender's coverage 12,050.00				
1110.	Owner's coverage 120,500.00				
1111.	Escrow fees NICKELL LAW OFFICE, P.C.			185.00	160.00
1112.	Restrictions				
1112a.	Texas Policy Guaranty Fee AMERICAN TITLE - GUARANTY FEE			2.00	1.00
1113.	The amount of \$891.42, a portion of the total premium shown on line 1104 & 1108, is being paid to JAY NICKELL, (P.O.C)				
1114.	Tax Certificate AMERICAN TITLE				45.05
1114a.	MESSANGER SERVICE NICKELL LAW OFFICE, P.C.			22.00	
1114b.	EXPRESS MAIL NICKELL LAW OFFICE, P.C.			15.00	30.00
1114c.	DOCUMENT PREPARATION NICKELL LAW OFFICE, P.C.				90.00
1115.	Copies/Images				
<u>1200. Government Recording and Transfer Charges</u>					
1201.	Recording fees; Warranty Deed AMERICAN TITLE				16.00
1202.	City/county/stamps: Deed \$ Mortgage \$				

Seller _____
LOGAN WILBUR FERGUSON BY TRUSTEE

Purchaser _____
JENNIFER M. COOPER

Seller _____
LOGAN FERGUSON BY TRUSTEE

Purchaser _____

SETTLEMENT CHARGES CONT. FILE NUMBER: 817106-P

		PAID FROM BORROWER'S FUNDS AT SETTLEMENT	PAID FROM SELLER'S FUNDS AT SETTLEMENT
1203	State tax/stamps; Deed \$ Mortgage \$		
1204	Delivery Fee		
1205	DEED OF TRUST AMERICAN TITLE	46.00	
1205a	RELEASE AMERICAN TITLE		32.00
1205b	DEED OF TRUST (2ND LIEN) AMERICAN TITLE	38.00	
1300	Additional Settlement Charges		
1301	Survey JIMMY W. POGUE, INC.	378.88	
1302	Pest Inspection		
1303	WARRANTY HOME WARRANTY OF AMERICA		380.00
1304			
1305			
1400	Total Settlement Charges (enter on lines 103, Section J and 502, Section K)	5,528.90	9,037.05

The undersigned understands the Closing or Escrow Agent has assembled this information representing the transaction from the best information available from other sources and cannot guarantee the accuracy thereof. Any real estate agent or lender involved may be furnished a copy of this Statement. The undersigned understands that tax and insurance prorations and reserves were based on figures for the preceding year or supplied by others or estimates for the current year, and in the event of any change for the current year, all necessary adjustments must be made between Purchaser and Seller direct. The undersigned hereby authorizes TITLE CO. to make expenditures and disbursements as shown above and approves same for payment. We acknowledge receipt of a copy of the SETTLEMENT STATEMENT.

WARNING: It is a crime to knowingly make false statements to the United States on this or any other similar form. Penalties upon conviction can include a fine or imprisonment. For details see: Title 18 U.S. Code Section 1001 and Section 1010.

Robert P. Buss attorney for Christopher J. Nose Trustee
Go to bankruptcy Photo
 Seller LOGAN WILBUR FERGUSON ~~TRUSTEE~~ Purchaser JENNIFER M. COOPER
and Tammy Gap Ferguson
 Seller By Robert P. Buss, Purchaser _____
LOGAN FERGUSON BY TRUSTEE atty.

We hereby certify that this is a true and correct Statement of the transaction as closed.

Escrow Officer _____
 AMERICAN TITLE COMPANY

A. Settlement Statement

U.S. Department of Housing and Urban Development

OMB No. 2502-0265 (Page 1)

B. Type of Loan

1. ☐ FHA 2. ☐ FmHA 3. ☒ Conv Unins
4. ☐ VA 5. ☐ Conv Ins. 6. ☐ Seller Finance

6. File Number
LS03-289498

7. Loan Number
979989

8. Mortgage Ins Case Number

C. Note: This form is furnished to give you a statement of actual settlement costs. Amounts paid to and by the settlement agent are shown. Items marked "(p.o.c.)" were paid outside the closing; they are shown here for informational purposes and are not included in the totals.

D. Name and Address of Borrower
Felipe A. Marquez
145 Addison Drive
Highland Village, TX 75077

E. Name, Address, and Tax ID Number of Seller
Christopher J. Moser, Chapter 7 Bankruptcy
Trustee for the Bankruptcy Estate of Logan
Ferguson and wife, Tammy Ferguson
QSCL - Bryan Tower
2001 Bryan St., Suite 1800
Dallas, TX 75201

F. Name and Address of Lender
Aames Home Loan
800 W. Airport Freeway #301
Irving, TX 75062

G. Property Location (Complete address, including legal description, if necessary)

Village Estates #2, Block E, Lot 12, Denton County
233 Malibu Drive
Highland Village, TX 75077

H. Settlement Agent Name, Address and Tax ID Number

Title Texas, Inc.
8080 North Central Expressway, Suite 500
Dallas, TX 75206 Tax ID: 75-1629474

Place of Settlement
Title Texas, Inc./LS
4017 Preston Rd, Suite 520
Plano, TX 75093

I. Settlement Date
5/14/2004
Fund: 5/14/2004

233
malibu

J. Summary of Borrower's Transaction

100. Gross Amount Due from Borrower

101. Contract Sales Price	\$130,000.00
102. Personal Property	
103. Settlement Charges to borrower	\$6,097.11
104. HOA dues / transfer	
105.	

Adjustments for items paid by seller in advance

106. City property taxes	
107. County property taxes	
108. Annual assessments	
109. School property taxes	
110. MUD taxes	
111. All Taxes	
112.	
113.	
114.	
115.	
116.	

120. Gross Amount Due From Borrower \$136,097.11

K. Summary of Seller's Transaction

400. Gross Amount Due to Seller

401. Contract Sales Price	\$130,000.00
402. Personal Property	
403.	
404.	
405.	

Adjustments for items paid by seller in advance

406. City property taxes	
407. County property taxes	
408. Annual assessments	
409. School property taxes	
410. MUD taxes	
411. All Taxes	
412.	
413.	
414.	
415.	
416.	

420. Gross Amount Due to Seller \$130,000.00

200. Amounts Paid By Or in Behalf Of Borrower

201. Deposit or earnest money	
202. Principal amount of new loan(s)	\$50,000.00
203. Existing loan(s) taken subject to	
204. Loan Amount 2nd Lien	
205. earnest money	\$580.00
206.	
207.	
208.	
209.	

Adjustments for items unpaid by seller

210. City property taxes	
211. County property taxes	
212. Annual assessments	
213. School property taxes	
214. MUD taxes	
215. All Taxes	01/01/04 thru 05/14/04 \$1,420.78
216.	
217.	
218.	
219.	

220. Total Paid By/For Borrower \$52,000.78

500. Reductions in Amount Due to Seller

501. Excess Deposit	
502. Settlement Charges to Seller (line 1400)	\$9,730.00
503. Existing Loan(s) Taken Subject to	
504. Payoff of first mortgage loan	\$109,129.70
505. Payoff of second mortgage loan	\$5,831.71
506. 40% to trustee	\$3,887.81
507.	
508.	
509.	

Adjustments for items unpaid by seller

510. City property taxes	
511. County property taxes	
512. Annual assessments	
513. School property taxes	
514. MUD taxes	
515. All Taxes	01/01/04 thru 05/14/04 \$1,420.78
516.	
517.	
518.	
519.	

520. Total Reduction Amount Due Seller \$130,000.00

300. Cash At Settlement From/To Borrower

301. Gross Amount due from borrower (line 120)	\$136,097.11
302. Less amounts paid by/for borrower (line 220)	\$52,000.78
303. Cash From Borrower	\$84,096.33

600. Cash At Settlement To/From Seller

601. Gross Amount due to seller (line 420)	\$130,000.00
602. Less reductions in amt. due seller (line 520)	\$130,000.00
603. Cash Seller	\$0.00

L. Settlement Charges				Paid From Borrower's Funds at Settlement	Paid From Seller's Funds at Settlement
700. Total Sales/Broker's Commission based on price	\$130,000.00	@6%	= \$7,800.00		
Division of Commission (line 700) as follows:					
701. \$7,800.00	to	Property Place GMAC Real Estate			
702.	to				\$7,800.00
703. Commission Paid at Settlement					
704. The following persons, firms or corp.	to	Michael Stevens			
705. received a portion of the real estate	to				
706. commission amount shown above:	to				-\$520.00
707. buyer paid fee	to				
800. Items Payable in Connection with Loan					
801. Loan Origination Fee	%	to			
802. Loan Discount	%	to		\$550.00	
803. Appraisal Fee		to	Aames Home Loan		
804. Credit Report		to			
805. Lender's Inspection Fee		to			
806. Mortgage Insurance Application		to			
807. Processing Fee		to		\$500.00	
808. Underwriting Fee		to	Aames Home Loan	\$75.00	
809. tax service		to	Aames Home Loan	\$15.00	
810. flood certification		to	Aames Home Loan	\$895.00	
811. mtg broker fee		to	ANM Mortgage Group LP	\$400.00	
812. broker processing fee		to	ANM Mortgage Group LP	\$25.00	
813. admin fee		to	Aames Home Loan	\$25.00	
814. lender doc prep		to	Deborah S. Gershon		
900. Items Required by Lender To Be Paid in Advance				\$181.48	
901. Interest from	5/14/04 to 6/1/04	@ \$10.08	/day		
902. Mortgage Insurance Premium for months	to			\$216.00	\$520.00
903. Hazard Insurance Premium for 1 years	to	National Lloyds			
1000. Reserves Deposited With Lender				\$183.99	
1001. Hazard insurance	3 months @ \$61.33	per month			
1002. Mortgage insurance	months @	per month			
1003. City property taxes	months @	per month			
1004. County property taxes	months @	per month			
1005. Annual assessments	months @	per month			
1006. School property taxes	months @	per month			
1007. MUD taxes	months @	per month			
1008. All Taxes	8 months @ \$320.99	per month		\$2,567.92	
1011. Aggregate Adjustment				(\$429.31)	
1100. Title Charges					
1101. Settlement or closing fee	to				
1102. Abstract or title search	to				
1103. Title examination	to				
1104. Title insurance binder	to				\$150.00
1105. Document preparation	to	Stewart B. Hoge, PC			
1106. Notary fees	to				
1107. Attorney's fees	to				
(includes above items numbers:)				\$222.80	\$1,109.00
1108. Title insurance	to	Title Texas, Inc.			
(includes above items numbers:)					
1109. Lender's coverage	\$50,000.00/\$222.80				
1110. Owner's coverage	\$130,000.00/\$1,109.00				
1111. Escrow fee	to	Title Texas, Inc.		\$175.00	\$175.00
1112. Courier fees	to	Title Texas, Inc.		\$50.00	\$30.00
1113. Guaranty Fee	to	Title Texas Policy Guaranty Fee Account		\$1.00	\$1.00
1114. restrictions/copies	to	Title Texas, Inc.		\$27.06	
1200. Government Recording and Transfer Charges					
1201. Recording fees	Deed \$24.00 ; Mortgage \$62.00 ; Releases \$55.00			\$86.00	\$55.00
1202. City/county tax/stamps	Deed ; Mortgage to				
1203. State tax/stamps	Deed ; Mortgage to				
1204. Tax Certificates (prepared by:)	to				
1205. Certified Tax Services)	to	Title Texas, Inc.			\$60.00
1300. Additional Settlement Charges				\$330.17	
1301. Survey	to	Carmen Donaldson Surveying			
1302. Pest inspection	to				\$350.00
1303. Home Warranty	to				
1400. Total Settlement Charges (enter on lines 103, Section J and 502, Section K)				\$6,097.11	\$9,730.00

I have carefully reviewed the HUD-1 Settlement Statement and to the best of my knowledge and belief, it is a true and accurate statement of all receipts and disbursements made on my account or by me in this transaction. I further certify that I have received a completed copy of pages 1, 2 and 3 of this HUD-1 Settlement Statement.

Felipe A. Marquez

Christopher J. Moser, Chapter 7 Bankruptcy Trustee for the Bankruptcy Estate
of Logan Ferguson and wife, Tammy Ferguson by:

Christopher Moser

SETTLEMENT AGENT CERTIFICATION

The HUD-1 Settlement Statement which I have prepared is a true and accurate account of this transaction. I have caused the funds to be disbursed in accordance with this statement.

Settlement Agent Date
Warning: It is a crime to knowingly make false statements to the United States on this or any other similar form. Penalties upon conviction can include a fine and imprisonment. For details see: Title 18 U.S. Code Section 1001 and Section 1010.

Seller's Taxpayer Identification Number Solicitation and Certification
You are required by law to provide the Settlement Agent named above with your correct taxpayer identification number. If you do not provide the Settlement Agent with your correct taxpayer identification number, you may be subject to civil or criminal penalties imposed by law. Under Penalties of perjury, I certify that the number shown on this statement is my correct taxpayer identification number.

Christopher Moser 5/13/04

Seller's Signature Date

75-6696199